



**BOARD OF DIRECTORS MEETING MINUTES**  
**Tuesday, July 23, 2019, 5:30 pm**  
**Meeting held at the Grand Park Community Recreation Center**

**I. CALL TO ORDER**

*Board President Roger Hedlund called the meeting to order at 5:32 pm.*

**II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE**

*A quorum was declared with Roger Hedlund, Al White, Rainie Murdoch and Kelley Glancey present. David McKnight had an excused absence. The Board members present had no conflicts to disclose.*

**Staff present:** *Scott Ledin, Mary Moynihan, Jesse Dickinson, Michelle Lawrence, Jordan Rea. John Ferlita, Samantha Pritchard and Daniel Furno.*

**Public present (signed-in):** *Pat Rupert*

**III. REVIEW AND APPROVAL OF MINUTES**

- a. *June 25, 2019 Regular Board Meeting Minutes: Rainie Murdoch motioned to approve minutes; Kelley Glancey seconded; the motion passed 4-0.*

**IV. OPEN FORUM**

*The Board provides opportunity for the public to comment on items not on the agenda. Pat Rupert asked about the status of the High Grounds Music Festival. Roger replied that the festival has been cancelled for this year. There is a slight possibility they may re-consider it in the future.*

**V. NEW BUSINESS**

- a. *June Financial Report (Scott Ledin) Scott Ledin gave a verbal summary of the written financial report. The District is \$35,200 better than budget through the end of June. Parks and Recreation combined departments ended the month \$22,043 better than budget and are \$91,355 better year to date. An increase in the interest rate on the District money market account has resulted in increased interest income which is \$6,323 better than budget through June. Roger asked about any opportunity to pool District funds to maximize interest income. Scott replied that there are public investment options available to the District which the investment committee frequently reviews. At this point the interest rate we receive from the bank is competitive with these other options.*

*General Recreation revenues continue to exceed budget and are \$19,280 better than budget year to date. Parks and Athletics revenue is \$5,633 better than budget year to date, however, expenses are over budget mainly due to wage expenses related to the ice rink operation. Recreation Center revenues exceeded budget by \$15,219 in June and expenses were kept under budget. The Recreation Center is \$75,848 better than budget through the end of June.*

*Revenues at Pole Creek Golf Course fell short of budget in June by \$15,011 mainly due to the bad weather. Expenses were kept under budget for the month which helped offset the shortage in revenues. The golf course is \$39,263 short of budget through the end of June.*

*The Foundry fell short of budget for June \$20,964 and are \$30,693 short year to date. This was mainly in movie sales which were \$21,789 short of budget for the month. Revenues for the Foundry were budgeted based on last year's actuals and movie revenue can vary based on when movies are released. Al White commented that although he is willing to wait a full twelve months to evaluate the entire operation, we should continue to discuss the value this operation is bringing to the District as a whole. Scott added that net revenues for the Foundry are \$54,388 which is \$19,173 short of budget.*

*Capital expenditures for the month were \$45,296 for the month and included the Cable Crossover Fitness unit as well as equipment lease expenses.*

b. Department Reports (Staff)

- Pole Creek Golf Club: *Mary gave a verbal summary of the written report. July business has been strong, but it is unlikely we will be able to recover the lost revenue from the weekend in June that it snowed. Mary is increasing advertising including a late season ad with Avid Golfer promoting \$52.80 green fees. There is a woman's program coming in September as well. Staff is working to curb spending. Scott added that they decided to hold off on the trash dumpster enclosure, which was budgeted under Capital Expenditures, and changed out the dumpster to one with a heavier bear proof lid.*

*Turf Maintenance has been experiencing many irrigation issues including breaking a shaft on the pump that transfers water up to the Ridge Course. The pump was pulled and has been sent to Denver for repairs. A temporary work around is helping to keep water going to the Ridge. The course remains in excellent condition and staff continues to receive positive feedback on everything especially the flowers. Several golf writers visited recently and wrote great articles about the facility.*

*Jesse added that things are picking up in the restaurant especially on the weekends. The evening rain this past Saturday brought in 50 golfers in addition to 60 dinner reservations. The county health inspector is enforcing the health code regarding dogs on restaurant patios. Signs have been posted and the Bistro will no longer allow dogs on our patio. Staffing levels will drop as employees return to school in August. This is an issue with the cart staff as well.*

- Grand Park Community Recreation Center: *Scott Ledin gave the verbal report for the Rec Center. He introduced Daniel Furno, the new Aquatics Supervisor, to the team. He also thanked Samantha Pritchard for her help in teaching a lifeguard class this past month and certifying four new lifeguards. We were also able to hire four new guards who work at the YMCA to help fill in as needed. Daniel is scheduled to take the American Red Cross Lifeguard Instructors class next month.*
- Parks and Athletics: *Scott Ledin gave the verbal report. He added that a Cornhole Tournament will be held August 18<sup>th</sup> to benefit Justin Bontrager who suffered a concussion and skull fracture during a recent softball game. A sponsorship agreement was finalized between the FVMRD and Grand Park to purchase four new scoreboards for the Sports Complex. The agreement has Grand Park purchasing the new scoreboards in exchange for having the Grand Park name on all four scoreboards.*
- General Recreation: *Michelle added that they have seen large increases in summer day camp participants including lots of second homeowner's kids. Dan and Emily Weida along with several others from childcare agencies in the area will attend a meeting with Michael Kireker, a representative from US Senator Michael Bennet's office, to discuss concerns surrounding operating licensed childcare facilities.*
- Marketing and Special Event: *Michelle Lawrence added that they are re-designing several print ads which are up for renewal this month. These ads are part of the strategic marketing plan.*
- Facility Maintenance: *Jordan Rea reported that they continue working on special maintenance projects including striping the parking lot and cleaning up landscaping at the GPCRC. The annual closure week is schedule for September 15 – 20, 2019.*
- District Administration: *Scott Ledin gave a verbal summary of the written report. The Special District's Association will hold its annual lunch and golf outing at Pole Creek next week. Daniel Weida has been hired as the new Athletics Supervisor. Interviews for the Rec Center Manager position will begin next week.*

*We are working with our health insurance company to schedule a meeting to review renewal documents as well as discuss the impact of being considered a Large Employer, as defined by ACA in 2020.*

*A meeting is scheduled for this Friday with the Grand Park land planners and the District's architecture firm to look more closely at a potential fieldhouse possibly to the north of the rec center.*

*Scott was contacted by Martha Miller, one of the owners with the Miller property located outside of Tabernash. They will meet this Thursday to further discuss the possibility of accessing their property for District use. This could allow the District to gain water access as identified in our master plan.*

**VI. ADJOURNMENT**

*Al White made a motion to adjourn the meeting; Kelly Glancey seconded; all in favor 4-0. The meeting was adjourned at 6:21 pm.*